

July 22, 2004

REGULAR MEETING of the Town Council to be held on Wednesday, July 28, 2004 at 7:00 o'clock P.M. in the Auditorium of the Burrillville High School, 425 East Avenue, Harrisville, RI.

MEMBERS PRESENT: Council President Wallace F. Lees; Councilors Jacqueline Zahn, William A. Andrews, Louis Bleiweis, Edward F. Bonczek, Ronald E. Faford and William E. Gonyea.

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2.** That the question of accepting the minutes of the regular meeting held June 23, 2004 the public hearings held June 23 and June 30, 2004, and the special meetings held June 30, July 3 and July 14, 2004; and the question of dispensing with the reading of said minutes; be now taken up.

3. Public Comment:

- 4. That the General Good and Welfare of the Town of Burrillville; be now taken up.**

- 5. Petitions to be considered and acted upon:** None

6. Special Business to be considered and acted upon:

04-216 Proclamation in observance of National Deaf Awareness Week during the third week of September 2004.

04-217 Application for a Victualing License from Calvary Episcopal Church for outside Sunday Brunches to be held at 158 Broad St., Pascoag on August 15, 2004 and September 12, 2004.

- 04-218 Application for a Private Detective License from Richard D. Cardin d/b/a RDC Investigations, 625 East Avenue, Harrisville.

7. Unfinished Business to be considered and acted upon:

Correspondence from Michael C. Wood, Town Manager, regarding:

- 02-82 Resolution relative to submitting a question to the electors of the Town authorizing the Town of Burrillville to Finance the Construction, Equipping and Furnishing of a Town Library and To Issue Not More than \$5,000,000 Bonds therefore; to be considered and acted on.
- 04-138 Resolution relative to submitting a question to the electors of the Town authorizing the Town of Burrillville to Finance the Construction, Equipping and furnishing of an addition to, and remodeling, reconstruction and making extraordinary repairs to the W.L. Callahan Elementary School and to issue not more than \$7,500,000 bonds therefore; to be considered and acted on.
- 04-181 An act of the general assembly relative to §44-3-56, which provides that the Town Council may by ordinance provide an exemption from valuation for taxation to the Columbus Club of Burrillville; to be referred to the ordinance subcommittee.

8. New Business to be considered and acted upon:

- 04-219 Correspondence from Jacqueline Zahn, Chairwoman of the Screening Subcommittee, regarding the subcommittee's recommendation:

To reappoint Brigitte Buxton to the Budget Board for a three-year term to expire on June 30, 2007;

Not to reappoint Bruce Rylah to the Budget Board ;

To reappoint John Cowles to the Sewer Commission for a three-year term to expire on June 30, 2007;

To officially dismiss the Charter Review Commission with thanks for all their work;

To officially dismiss the Library Facilities Committee with thanks for all their work;

To officially dismiss the Special Building Committee with thanks for all their work.

- 04-220 Application from Steve Rawson for reappointment to the Conservation Commission; to be referred to the Screening Subcommittee.
- 04-221 Application from Melanie Ruggieri for reappointment to the Jesse Smith Library Board of Trustees; to be referred to the screening subcommittee.
- 04-222 Correspondence from Michael C. Wood, Town Manager, regarding his recommendation to award a contract for professional services for the Town Library; and to appoint certain individuals as liaisons between the Town and the Architect.
- 04-223 Correspondence from Michael C. Wood, Town Manager, regarding his request for direction from the Town Council relative to revaluation - errors and omissions.
- 04-224 Correspondence from Michael C. Wood, Town Manager, regarding retiree supplemental health insurance - Plan 65.
- 04-225 Correspondence from Michael C. Wood, Town Manager, regarding Charter Revision Recommendations.
- 04-226 Resolution regarding approval of proposed changes to the charter, approval of questions to be submitted to the voters, to be sent to the Secretary of State for the next general election; to be considered and acted on.
- 04-227 Proposed Junked or Abandoned Motor Vehicle(s), Motorized Equipment and Vehicle Parts ordinance; to be considered and acted on.

9. Town Clerk/Communication to be considered and acted upon:

- 04-228 Motion to authorize the Town Manager to sign a Central Voter Registration System Agreement with the Secretary of State, subject to resolution of several questions; to be considered and acted on.
- 04-229 Motion to receive and file a discharge of mortgage from the Lambert Family Partnership.
- 04-230 Correspondence from the Raymond D. George, Burrillville Sewer Commission, regarding bids received on Contract 19A and Contract 19B.
- 04-231 Motion to support a resolution of the Jamestown Town Council, opposing legislation that would allow a new casino gambling facility; to be considered and acted on.
- 04-232 Motion to support a resolution of the Jamestown Town Council, opposing the construction of the LNG terminal in Fall River, MA; to be considered and acted on.
- 04-233 Motion to support a resolution of the New Shoreham Town Council opposing legislation that would allow a new casino gambling facility; to be considered and acted on.
- 04-234 Correspondence from The Peace Abbey regarding Stonewalk 2004, which will pass through Burrillville on August 5, 2004.

10. Reports to be received:

1. Town Treasurer: June 2004
2. Burrillville Sewer Commission: Report for June 2004 & Meeting of June 8, 2004
3. Tax Collector: June 2004
4. Department of Public Works: No report
5. Chief of Police: June 2004
6. Office of Building Official: June 2004

7. Animal Control Officer: June 2004
8. Burrillville Housing Authority:
9. Planning Board: Meeting of June 7, 2004
10. Zoning Board of Review: No report
11. Town Planner: No report
12. Parks and Recreation Department: July 2004
13. Information Systems Department: July 2004
14. Burrillville Conservation Commission: No report
15. Juvenile Hearing Board: No report
16. Ordinance Subcommittee: No report
17. Redevelopment Agency: No report
18. Route 102 Study Commission: No report
19. BOSAP: June 2004
20. Personnel Board: Meeting of May 17, 2004
21. Screening Subcommittee: No report
22. Downtown Pascoag and Neighborhood Association: No report
23. Budget Board: No report

11. Additional New Business to be considered and acted upon:

- 04-235 Request for Executive Session from Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(5)] for discussions or considerations related to collective bargaining with IBPO, Local 369 and [§42-46-5 (a)(2)] for discussions pertaining to current and pending litigation.

12. Adjournment.